

Sullivan County NH

Type of Meeting: Board of Commissioners – Executive Session Meeting Minutes
RSA 91-A:3.II.(e) – Litigation Issue
Date/Time: Tuesday - September 20, 2005; 3:44 p.m.
Place: Unity - Sullivan County Complex
Nursing Home - 1st Floor - Business Conference Room

ATTENDEES: Commissioner Donald S. Clarke - *Chair*, Ben C. Nelson - *Vice Chair*, Ethel Jarvis - *Clerk*, Ed Gil de Rubio - *County Manager*; Sherrie Curtis – Human Services Coordinator; and Sharon Johnson-Callum (minute taker).

3:44 A motion was made by Commissioner Nelson to go into executive session RSA 91-A:3.II.(e) for a litigation issue. Commissioner Jarvis seconded the motion. There was no discussion. A roll call vote was taken. All were in favor of the vote.

The group reconvened in the Business Conference Room.

LITIGATION SESSION - OAA APTD - Ms. Curtis confirmed, as of today, the County had not sent a payment for the Old Age bill due Oct 6th. The group discussed legal opinion of Article 28-a issue and the increase of rates. The County Manager noted the conference call to be held Wed, Sep 21st at 10 a.m. was to discuss the letter from Carolyn Kirby, Esquire, to Hillsborough County Board of Commissioners. Commissioner Clarke invited Ms. Curtis to join the conference call. Ms. Curtis forewarned the Commissioners that the State had the right to deduct the bill from future checks sent to the County, per statutes.

3:57 A motion was made, by Commissioner Nelson, to come out executive session. Commissioner Jarvis seconded the motion. There was no further discussion. A voice vote was taken. The motion carried, unanimously.

Respectfully submitted,



*Ethel Jarvis, Clerk
Board of Commissioners*

EJ/s.j-c.